

2016 WYLD ILS User's Group Governing Board

Annual Report—President

June 10, 2016

Good morning and thank you all for being here today. I would like to recognize all the new Library Directors that have joined our WYLD Consortium since June 2015.

Joan Brinkley- Goshen County Library Director

Michael Burris – Lincoln County Library Director

JoAnn Collins – Fremont County Library Director

Casey Debus – Eastern Wyoming Community College Director

Carey Hartmann – Laramie County Library Director

Bobbie Morgan – Carbon County Library Director

Valerie Maginnis – Teton County Library Director

Lisa Scroggins – Natrona County Library Director

Ivan Gaetz – University of Wyoming Dean of Libraries

We have an anniversary to celebrate. It was 1 year ago that the name of the consortia and the bylaws were changed. Under the new name of WYLD ILS User's Group the following has accomplished:

Monthly Governing Board Meetings

- Monthly meetings have continued with a couple of exceptions
- Thank you to all who have stepped up to run for a Governing Board position
- Thank you to Rebecca Schuh-CAMP for running for a second term as Member-at-Large
- Congratulations to Brad Matthies-CASP who won a second term from the Academic Libraries
- Welcome & Congratulations: Kate Mutch-NATR as the Large Public Library Representative, and a new person from Small Public Library Representative election, which will be announced later.
- This year I am very excited that we had 2 people willing to run for Small Public Library Representative. Thank you to Joan Brinkley-GOSH and Kimberly Jones-CARB!
- I want to thank the Governing Board members for being willing to take turns as recorder. I am pleased to Welcome: Linda Herget-LCCC as the new recorder of the Governing Board and this Annual meeting.
- We do say goodbye to 2 Board Members. But we say thank you for your service and your leadership!
- Thank you to Jason Grubb-SWTR for Serving as Large Public Library Representative
- Thank you to Karen Jean Funk-WASH for Serving as Small Public Library Representative
- Thank you to all Governing Board members!

WYLD ad hoc Patron Card Committee:

- Ad Hoc committee was created to review and update the WYLD Patron Card Policy. Jill Mackey, served as chair to this committee
- Jason Grubb-SWTR, Danica Sveda-CASP, Kashawna White-LARM, Donna Capellen-BHN, Jamie Markus and Brian Greene-WSL
- Your hard work and diligence to this issue is greatly appreciated!

Committee Information:

- Shout out to those who have served on Committees! Without all of you, our organization would be stagnant and non-forward thinking. As libraries are straining with staff and budget reductions, and other challenges, I thank all you for work outside your current library position. That time that you give to committee work is extremely important and
- The Online Quality Committee is finishing up on updating the Database Guidelines --Chair Cara Nett-Online Quality
- The Training Committee has an outstanding job with the Skills Checklists--Debbie Sturman-Training
- The ILS Products Committee has finished their 1st year of existence and are a few months away from a trial--Adam Van Sickle-ILS Products
- All Committee's positions for the past 2016 year have been filled with 1 exception. The Online Quality WAS desperately seeking a representative for Reg. 2 (Big Horn County, Hot Springs County, Park County, Washakie County, McCracken Research Library @BBHC, Northwestern Community College – Powell, and Yellowstone Research Library.) I can happily report that as of Wednesday morning that position has been filled.
- Moving forward in the new year for Committee appointments, I am pleased to announce the addition of Betsy O'Neil from Natrona County joins the Online Quality Committee—Region 4
- Sheryll Hamilton of Sheridan College, Griffith Memorial Library joins the Training Committee- Region 3
- The Online Quality Committee is also looking for a representative for Reg. 1 (Central Wyoming Community College, Fremont County, Sublette County, Teton County, National Museum of Wildlife Art, and Fremont School District-Dubois)
- NEW!!!! From the Bylaws: Quarterly Committee Reports are required. This process was implemented this winter.

WYLD OFFICE SUPPORT TEAM:

- Without the WYLD Office Support Team, our libraries
- Brian Greene, Desiree Saunders, Marc Stratton, Bobbi Thorpe!!
- Interim State Librarian- Jamie Markus!!!
- WSL-Business Office has been sending a report when requested, and a streamline process will be prepared for an automatic monthly report.

Next Year

- Moving forward, the Governing Board will continue to review WYLD Annual Meeting Handbook, and to review Return on Investment document/information with the Wyoming State Library Director Orientation, and an Expectations Document.
- The Governing Board is committed to increasing closer communication with Representatives and their constituent libraries. This issue will be continued in the next year, with an update to the Delegates Handbook. Every effort will be given to sending out and requesting input on issues and I encourage you all to contact your representatives with your concerns, and questions. There is hope that quarterly reports will be sent out just as outlined for Committee procedures.
- The Annual Business meeting is important to see what policies and issues that have been presented to the Governing Board over the last year. The Annual Meeting is extremely important to us all. It is the chance to meet others in the consortium, learn hints and new processes, and also it gives you a voice. As we progress next year to come, all Wyoming Libraries have experienced economic downfall. It is especially important for the Consortium to band together and not fray. The consortium must share and stand together. Communication has become of utmost importance. Both directions Incoming and Outgoing. Our individual libraries cannot afford individual ILS systems, and must continue to be a constant proponent to our libraries and most specifically our patrons.
- Remember to use the Skills Checklist! With staff being stretched thin, covering many different positions, cross training is essential to all libraries. Use this wonderful tool to help your staff, and yourself!